

Message Text

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PAGE 01 STATE 106692

61

ORIGIN EB-07

INFO OCT-01 EA-06 ISO-00 TRSE-00 L-02 /016 R

DRAFTED BY EB/ITP/EWT -RWPRACHT:LLB

APPROVED BY EB/ITP/EWT -RBWRIGHT

EA/EP-RIMUS

A/LC-JBROH-KAHN

TREASURY/FAC-GHAZARD

EA/PHL-RWILLNER

----- 058489

P 072146Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY MANILA PRIORITY

LIMITED OFFICIAL USE STATE 106692

E.O. 11652:N/A

TAGS: EFIN, RP, CB

SUBJECT: BLOCKING OF CAMBODIAN ASSETS (KHMER EMBASSY IN
MANILA)

REFERENCE: MANILA 6035

1. TREASURY INFORMED CHARTERED BANK, NEW YORK THAT
AMBASSADOR LY CHINLY'S PERSONAL ACCOUNT SHOULD BE AUTOMATI-
CALLY UNBLOCKED UNDER SECTION 500.506 OF FOREIGN ASSETS
CONTROL REGULATIONS, SINCE HE IS NO LONGER ACTING ON
BEHALF OF THE CAMBODIAN GOVERNMENT.

2. ON RECEIVING EMBASSY'S ADVICE ON WITHDRAWALS FROM
OFFICIAL ACCOUNTS (PARA 4, REFTTEL), DEPARTMENT WILL
RECOMMEND TREASURY ISSUE APPROPRIATE LICENSE. THIS WILL,
OF COURSE, REQUIRE APPLICATIONS FOR LICENSING FROM
CHARTERED BANK (NY) AND BANK OF AMERICAN WITH TREASURY'S
OFFICE FOREIGN ASSETS CONTROL (FEDERAL RESERVE BUILDING,
NEW YORK). KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN ASSETS CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellE0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: RWPRACT:LLB
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Errors: N/A
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Previous Handling Restrictions: n/a
Reference: 75 MANILA 6035
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 23 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 JUL 2003 by BoyleJA>; APPROVED <19 NOV 2003 by RowellE0>
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Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
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Review Transfer Date:
Review Withdrawn Fields: n/a
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Subject: BLOCKING OF CAMBODIAN ASSETS (KHMER EMBASSY IN MANILA)
TAGS: EFIN, RP, CB, (LY CHINLY)
To: MANILA
Type: TE
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